2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048992

Entity Name: US 98 NORTH PROPERTY, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5516 US 98 NORTH 5516 US 98 NORTH

LAKELAND, FL 33809 LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

4265 US 98 NORTH, SUITE 566 LAKELAND, FL 33809

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLICK, JAMES J 3700 SOUTH CONWAY ROAD SUITE 100 ORLANDO, FL 32812 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETRONE, GLORIA

 Address:
 4265 US 98 N
 SUITE 566

 City-St-Zip:
 LAKELAND, FL
 33809 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES J. FLICK RA 04/26/2012